



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**NOMINATION SHEET**  
**FOR MEMBERS OF THE BOARD OF DIRECTORS**  
**AN BINH SECURITIES JOINT STOCK COMPANY**

**To: The General Meeting of Shareholders of An Binh Securities Joint Stock Company**

- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to Regulation of the Annual General Meeting of Shareholders 2025,

Name of nominator:.....

ID/Passport/License No.:.....

Date of issuance:.....

Place of issuance:.....

Address/Head office:.....

Number of shares owned:.....shares, accounts for..... total shares,  
equivalent to .....% of charter capital.

The detailed list (for the group of Shareholders):

No.	Name	ID/Passport/License No.	Date of issuance	Place of issuance	Owned shares	Percentage
1						
...						
<b>Total number of shares and percentage of shares held by Shareholders/groups of shareholders</b>						

I/We hereby nominate the following candidate to the Board of Directors of An Binh Securities Joint Stock Company for the ..... term (enclosed with a curriculum vitae and a copy of the nominee's ID).

No.	Name	ID/Passport	Content of nomination
1			<b>Member of BOD</b>
...			

I/We are fully responsible for this nomination and undertake to strictly comply with the provisions of the law and the Company's Charter.

Hanoi, ....., 2025

**Nominator**